

ATTENTION

The following documents appearing in FBI files have been reviewed under the provisions of The Freedom of Information Act (FOIA) (Title 5, United States Code, Section 552); Privacy Act of 1974 (PA) (Title 5, United States Code, Section 552a); and/or Litigation.

☐ FOIA/PA☐ Litigation☐ Executive Order Applied

Requester: _____

Subject: _____

Computer or Case Identification Number: _____

Title of Case: _____ Section _____

* File _____

Serials Reviewed: _____

Release Location: *File _____ b6 _____ b7C _____ Section _____

This file section has been scanned into the FOIPA Document Processing System (FDPS) prior to National Security Classification review. Please see the documents located in the FDPS for current classification action, if warranted. Direct inquiries about the FDPS to RIDS Service Request Unit

File Number: 183-HQ-920 Section ASerial(s) Reviewed: AllFOIPA Requester: Andy PettepieceFOIPA Subject: Frank TieriFOIPA Computer Number: 1018591

File Number: _____ Section _____

Serial(s) Reviewed: _____

FOIPA Requester: _____

FOIPA Subject: _____

FOIPA Computer Number: _____

File Number: _____ Section _____

Serial(s) Reviewed: _____

FOIPA Requester: _____

FOIPA Subject: _____

FOIPA Computer Number: _____

THIS FORM IS TO BE MAINTAINED AS THE TOP SERIAL OF THE FILE, BUT NOT SERIALIZED.

SCANNED BY DocLab (RMD)

DATE: 2-9-06

ATTENTION

LAST SERIAL: 47

DO NOT REMOVE FROM FILE

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NYO268 3342120

RR HQ

DE NY

R 292112Z NOV 76

FM NEW YORK (183-515) (52)

TO DIRECTOR ROUTINE

BT

E F T O

FRANK TIERI AKA FUNZI; JOHN RUSSO, AKA MUMBLES; [REDACTED]

[REDACTED] ALPHONSE PERSICO, AKA "ALLIE BOY"; [REDACTED]

[REDACTED] (NY); RICO; OO:NEW YORK

PERSICO

RE NEW YORK TELCALL TO BUREAU, NOV. 18, 1976.

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Intell. _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgt. _____
S. & T. Serv. JKM
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

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7:00 AM
54 FEB 14 1977
FBI

9- [REDACTED]
CRYPTO PERSPECT

FEDERAL BUREAU OF INVESTIGATION 13

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 2/28/77	INVESTIGATIVE PERIOD 11/4/76 - 2/24/77
TITLE OF CASE <u>FRANK TIERI aka</u> <u>"Funzi"</u> <u>"Funzwala"</u> <u>JOHN RUSSO aka 18</u> <u>Johnny Russo</u> <u>"Mumbles Russo"</u> (TITLE CONT'D COVER PAGE B)		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 20px; display: inline-block;"></div> 52	TYPED BY apm
		CHARACTER OF CASE RICO; CONSPIRACY	

REFERENCES

NYtelcall to Bu, 11/18/76. P-A, B, 1
 NYteletype to Bu, 11/29/76. P-A, B, 1
 Buairtel to NY, 12/3/76. P-A, B, 1
 Butelcall to NY, 1/10/77.
 NYtelcall to Bu, 1/12/77.
 NYteletype to Bu, 1/12/77.
 Buairtel to NY, 1/18/77.
 NYteletype to Bu, 2/9/77.
 Buteletype to NY, 2/11/77.

b6
b7C

-P-

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED <i>[Signature]</i>					SPECIAL AGENT IN CHARGE		
COPIES MADE:					DO NOT WRITE IN SPACES BELOW		
3 - Bureau (183-) 1 - Strike Force, EDNY (ATT: Special Attorney <div style="border: 1px solid black; width: 50px; height: 20px; display: inline-block;"></div>) 5 - New York (183-515) (1 - 179-1534) (INFO) (1 - 179-1540) (INFO) (COPIES CONT'D COVER PAGE B)					183-920-14 MAR 4 1977 REC-54 DE-32		
Dissemination Record of Attached Report					Notations		
Agency					DATA PROCESSING ANAL. SEC.		
Request Recd.							
Date Fwd.	4/43						
How Fwd.							
CC, CAG, Criminal Division Organized Crime Section <i>[initials]</i> 1836					COVER PAGE		

NY 183-515

TITLE (Cont'd)

[REDACTED]

ALPHONSE PERSICO aka
"Allie Boy";

[REDACTED]

(OO:NY)

ADMINISTRATIVE

[REDACTED]

b6
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b7D

LEADS

NEW YORK

AT NEW YORK, NEW YORK. Will continue to [REDACTED]

[REDACTED]

2. Will conduct spot checks and surveillances at the [REDACTED] as to any violations of NYS or Federal law occurring on those premises.

3. Will maintain liaison with Special Attorney [REDACTED] EDNY.

COPIES (Cont'd)

5 - New York
(1 - 179-1546)

b2
b6
b7C
b7D

NY 183-515

ADMINISTRATIVE (Cont'd)

A report is being submitted in this case in lieu of a progress letter, prior to prosecutive stages, in keeping with the request of [REDACTED] Chief, EDNY, Strike Force, that he be apprised of investigative developments in substantive matters in which [REDACTED]

[REDACTED]
is a potential witness.

Since [REDACTED] is being referred to by his true name in the details of this report, special procedures have been observed concerning its dissemination to the EDNY and subsequent ones. The USA's Office, EDNY, has made appropriate plans to afford this and subsequent reports and communications maximum security.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - Strike Force, EDNY (ATT: Special Attorney
[redacted])
Report of: [redacted] Office: New York, New York
Date: February 28, 1977
Field Office File #: 183-515 Bureau File #: 183-

Title: FRANK TIERI;
JOHN RUSSO;

[redacted]
ALPHONSE PERSICO;

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~~XXXXXX~~

~~XXXXXX~~

Character: RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS;
CONSPIRACY

Synopsis:

[redacted]
[redacted] has, since it was opened, been run as a gambling
operation holding illegal "Las Vegas Nights" on the premises.
[redacted]

-P-

DETAILS:

This investigation is predicated upon receipt of

DHR:apm

1

NY 183-515

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On February 4, 1977 at 5:25 PM, Special Agents (SAs)

observed
a tan vehicle bearing New York registration 278-YEJ
parked in front of 1977 63rd Street, Brooklyn, New York.
A check with the New York State Division of Motor Vehicles
revealed the following:

License Number

Name

Date of Birth

Address

Vehicle

278-YEJ

JOHN RUSSO

October 20, 1915

1977 63rd Street,
Brooklyn, New York

1977 Chevrolet, two
door sedan; color - gray

NY0718 0761944

PP HQ

DE NY

MAR 17 2 51 PM '77

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION
SRS

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Intell. _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgt. _____
S. & T. Serv. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

P 171940Z MAR 77

FM NEW YORK (183-515) (52)

TO DIRECTOR ROUTINE

BT

E F T O

FRANK TIERI; ET AL, [REDACTED] RICO, OO:

NEW YORK

RENYTELETYPE TO BU, FEBRUARY 9, 1977, AND BUAIRTEL TO
NY, FEBRUARY 14, 1977.

b6
b7C
b7D

THE INFORMATION OBTAINED ON

THESE PRIOR OCCASIONS, AS A DIRECT RESULT OF

[REDACTED] RESULTED IN THE OBTAINING OF DIRECT EVIDENCE

AND THE OBTAINING OF LEAD MATERIAL WHICH AIDED IN DIRECTING THE
COURSE OF THE INVESTIGATION.

27 MAR 29 1977

APR 4 1977

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PAGE TWO NY 183-515 E F T O

[REDACTED]

RENEWAL OF AUTHORIZATION TO [REDACTED]

[REDACTED] IS REQUESTED FOR 30 DAYS, TO COMMENCE IMMEDIATELY.

IT IS FURTHER REQUESTED THAT BUREAU PERMISSION BE GRANTED
TO EXPEND AN ADDITIONAL [REDACTED] ON SAC AUTHORITY. THE MONEY TO
BE USED, IN ADDITION TO [REDACTED]

[REDACTED]

ON MARCH 15, 1977, SPECIAL ATTORNEYS [REDACTED]

[REDACTED] EDNY, JOINT STRIKE FORCE,

PAGE THREE NY 183-515 E F T O

REQUESTED THAT THE BUREAU INTENSIFY ITS INVESTIGATION IN THIS
MATTER IN VIEW OF FRANK TIERI BEING THE "BOSS" OF THE GENOVESE
LCN FAMILY.

BT

#

NY0718 0761944

PP HQ

DE NY

P 171940Z MAR 77

FM NEW YORK (183-515) (52)

TO DIRECTOR ROUTINE

BT

E F T O

FRANK TIERI; ET AL, [REDACTED]

RICO, OO:

NEW YORK

RENYTELETYPE TO BU, FEBRUARY 9, 1977, AND BUAIRTEL TO
NY, FEBRUARY 14, 1977.

N.Y.

[REDACTED] THE INFORMATION OBTAINED ON

THESE PRIOR OCCASIONS, AS A DIRECT RESULT OF [REDACTED]

[REDACTED] RESULTED IN THE OBTAINING OF DIRECT EVIDENCE
AND THE OBTAINING OF LEAD MATERIAL WHICH AIDED IN DIRECTING THE
COURSE OF THE INVESTIGATION.

PAGE TWO

NY 183-515

E F T O

b6
b7C
b7D

On March 15, 1977, Special Attorneys [REDACTED]

[REDACTED] EDNY, Joint Strike Force, requested that the Bureau

intensify its investigation in this matter in view of Frank Tieri being the "boss" of the Genovese LCN "family."

NY0713 0761944

PP HQ

DE NY

P 171940Z MAR 77

FM NEW YORK (183-515) (52)

TO DIRECTOR ROUTINE

BT

E F T O

FRANK TIERI; ET AL

RICO, OO:

NEW YORK

RENYTELETYPE TO BU, FEBRUARY 9, 1977, AND BUAIRTEL TO
NY, FEBRUARY 14, 1977.

[REDACTED]

[REDACTED] THE INFORMATION OBTAINED ON
THESE PRIOR OCCASIONS, AS A DIRECT RESULT OF [REDACTED]
[REDACTED] RESULTED IN THE OBTAINING OF DIRECT EVIDENCE
AND THE OBTAINING OF LEAD MATERIAL WHICH AIDED IN DIRECTING THE
COURSE OF THE INVESTIGATION.

[REDACTED]

ENCLOSURE

183-920-22

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PAGE TWO : NY 183-515 E F T O

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b7D

On March 15, 1977, Special Attorneys [REDACTED]

[REDACTED] EDNY, Joint Strike Force, requested that the Bureau intensify its investigation in this matter in view of Frank Tieri being the "boss" of the Genovese LCN "family."

TELETYPE

ROUTINE

EFTO

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4/28/77

FM DIRECTOR

TO NEW YORK (183-515) (52) ROUTINE

BT

E F T O

FRANK TIERI, ET AL, RICO

REURTEL, 4/26/77.

BUREAU AUTHORITY GRANTED TO EXPEND UP TO ON SAC
AUTHORITY IN CONNECTION WITH THIS MATTER.

BT

EX-103

REC-6 183- 23

22 MAY 2 1977

NOTE: Investigation is being directed against Frank Tieri,
boss of Genovese LCN family.

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Intell. _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgt. _____
S. & T. Serv. _____
Spec. Inv. _____
Training _____

WDE:lrb lrb
(4)

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

APR 28 1977

TELETYPE

Telephone Rm.
Director's Sec'y

20 MAY 28 1977

MAIL ROOM ☒

TELETYPE UNIT ☐

FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 7/11/77	INVESTIGATIVE PERIOD 3/11 - 6/28/77
TITLE OF CASE CHANGED; FRANK ALEONSO TIERI aka Frank A. Tieri; JOHN FRANK RUSSO; [REDACTED] ALPHONSE CARMINO PERSICO aka (TITLE CONT'D COVER PAGE B)		REPORT MADE BY [REDACTED] - 52	TYPED BY atr
		CHARACTER OF CASE RICO; CONSPIRACY 113 2-c	

Title marked "Changed" to reflect additional aliases for subjects TIERI, RUSSO and PERSICO and to reflect middle names for subjects PERSICO, [REDACTED] and TIERI.

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REFERENCES:

Buairtel to NY, 2/14/77.
NYteletype to Bureau, 3/17/77.
Buairtel to NY, 3/24/77.
NYteletype to Bureau, 4/26/77.
Buteletype to NY, 4/28/77.
Buairtel to NY, 5/3/77.
NYteletype to Bureau, 6/2/77.
Buairtel to NY, 6/8/77.

-P*-

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		
APPROVED [Signature] COPIES MADE: 3-Bureau (183- 1-Strike Force, EDNY (ATTN: [REDACTED]) SPECIAL ATTORNEY [REDACTED] 5-New York (183-515) (1-179-1534) (INFO) (1-179-1540) (INFO) (1-179-1546) (INFO)						DO NOT WRITE IN SPACES BELOW 183-920 28 JUL 12 1977 DE-30 R-33	
Dissemination Record of Attached Report						Notations	
Agency						DATA PROC 7/29/77	
Request Recd.			CC, AAG, Criminal				
Date Fwd.			Division Organized Crime				
How Fwd.			Rockefeller Section				
By			Room 2744				

AUG 1 1977

COVER PAGE

NY 183-515

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(TITLE CONT'D):

"Alley Boy": [REDACTED]

ADMINISTRATIVE:

Spot checks and surveillances have been discontinued as to [REDACTED]
[REDACTED]
[REDACTED]

This "undercover" type investigation is tentatively planned to last at least a year, unless there are unexpected difficulties. When this undercover investigation is finally terminated, subjects TIERI Et Al, will be brought before the FGJ, EDNY, to be questioned [REDACTED]
[REDACTED]

Upon the completion of the subjects [REDACTED]

an evaluation will be made as to whether indictments are warranted for RICO, Conspiracy, Perjury, and Contempt or Income Tax Violations, etcetera.

NY 183-515

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ADMINISTRATIVE (CONT'D):

During the period covered by this report
[redacted]
of evidentiary value were obtained pertaining
to [redacted]

On 6/4/77, Special Attorneys [redacted]
[redacted] EDNY advised
that based on discussions they had with [redacted]
[redacted] Chief of the EDNY, Strike Force, Special
Attorneys [redacted] desired that
the Bureau conduct no further investigation [redacted]
[redacted]

In view of the above, this matter is being
placed in pending inactive status.

On 6/28/77, Special Attorney [redacted]
EDNY, advised that the FGJ, EDNY, should be handling
the matters concerning [redacted]

A report is being submitted in this case
in lieu of a progress letter, prior to prosecutive
stages, in keeping with the request of [redacted]
Chief, EDNY, Strike Force, that he be apprised of
investigative developments in substantive matters in
[redacted]

b6
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b7D

NY 183-515

ADMINISTRATIVE (CONT'D):

Since [] is being referred to by his true name in the details of this report, special procedures have been observed concerning its dissemination to the EDNY and subsequent ones. The USA's Office, EDNY, has made appropriate plans to afford this and subsequent reports and communications maximum security.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONCopy to: 1-Strike Force, EDNY (ATTN: Special Attorney
[redacted])

Report of: [redacted] Office: New York, New York

Date: July 1, 1977

Field Office File #: 183-515

Bureau File #:

b6
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b7DTitle: FRANK ALFONSO TIERI;
JOHN FRANK RUSSO;
[redacted]Character: ALPHONSE CARMINO PERSICO;
[redacted]Synopsis: RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS;
CONSPIRACY
[redacted]
[redacted]

-P*-

DETAILS:

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 3/18/77

[redacted] Marco Polo Hotel, 132nd Street and Collins Avenue, was contacted at her place of employment and furnished the following information concerning registration card number 01515:

The above registration card showed that during the period January 12, 1977 to January 16, 1977, one JOHN RUSSO, 68 Bay 28th Street, Brooklyn, New York had registered at the Marco Polo Hotel.

RUSSO stayed in Room 523 and checked in precisely at 1:56 P.M. on January 12, 1977 and departed on January 16, 1977.

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b7C

Additional information concerning this card showed that RUSSO had a room rate of \$56.00 per day, was on the European plan, made the reservations, and confirmed same with a \$200.00 cash deposit.

Interviewed on 3/1/77 at Miami, Florida File # Miami 72-2292

by SA [redacted] Date dictated 3/18/77

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 3/15/77

[redacted] Marco Polo Motel, 192nd Street and Collins Avenue, was contacted at her place of employment and furnished the following information concerning registration card number 01513:

The above registration card showed that during the period January 12, 1977 to January 18, 1977, one F. TIERI, 68 Bay 25th Street, Brooklyn, New York had registered at the Marco Polo Motel.

TIERI stayed in Room 828 and checked in precisely at 1:56 P.M. on January 12, 1977. TIERI's identity was verified with a driver license, which has number T 09182-44447-961703-94. TIERI's date of birth was shown as February 22, 1904 and [redacted] advised that this information was also obtained from the driver's license shown at the time of check-in.

b6
b7C

Interviewed on 3/8/77 at Miami, Florida File # Miami 92-2592

by SA [redacted] isp 2 Date dictated 3/14/77

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 8/23/77

TO: DIRECTOR, FBI

b6
b7C
b7D

FROM: ADIC, NEW YORK (183-515) (P*) (52)

SUBJECT: FRANK ALFONSO TIERI [REDACTED]

RICO
(OO:NY)

ReNYtel to Bureau, 7/1/77; Buairtel to New York,
7/11/77 and NYrep of SA [REDACTED] 7/11/77.

During the thirty day authorization period, sub-
sequent to [REDACTED]
[REDACTED] was not utilized on any occasion [REDACTED]

[REDACTED] TIERI,
ET AL. are contemplated in the near future. Therefore,
[REDACTED]
[REDACTED] is not being requested at this time.

REC-88

EX-132

28 AUG 25 1977

2 - Bureau
1 - New York

DHR:geg
(4)

Approved: [Signature]Transmitted 56 SEP 1 1977

(Number)

(Time)

Per [Signature]

Memorandum

DATE:

MAR 24 1980

TO : DIRECTOR, FBI

FROM :

SAC, BROOKLYN-QUEENS

SUBJECT:

FRANK TIERI aka
Funzi ~~TIERI~~
JOHN RUSSO aka
Mumbles ~~RUSSO~~[REDACTED]
ALPHONSE PERSICO aka
Allie Boy ~~PERSICO~~[REDACTED]
RICO
(OO:BQ)
(BQ FILE 183A-515)FRANK TIERI aka
Funzi
JOHN RUSSO aka
Mumbles
[REDACTED](OO:BQ)
(BQ FILE 179A-1534)Administrative

183-920-45

This communication is being submitted under dual caption because they are interrelated by subject and witnesses.

- 183-3379-32
- 2 - Bureau
 - 1 - Brooklyn-Queens (179-1534)
 - 1 - Brooklyn-Queens (183-515)

FJL:pml
(4)

68 MAY 5 1980

68 APR 24 1980

MAR 27 1980

UNRECORDED COPIES FILED IN 179-1534



BQ 183-515
BQ 179-1534

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b7D

This investigation was predicated on receipt of
crime figures FRANK TIERI, JOHN RUSSO aka "Mumbles",

[REDACTED] ALPHONSE PERSICO [REDACTED]
[REDACTED]

This was was begun on the basis of information
supplied by a confidential informant for the FBI.

[REDACTED]

BQ 183-515
BQ 179-1534

b6
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b7D

It is the opinion of the AUSA handling this matter that the case has prosecutive merit regarding violation of Extortionate Credit Transactions and Conspiracy involving RUSSO as a principal. However, the RICO aspect of the violation and establishment of direct involvement by FRANK TIERI will not be clarified until completion of Grand Jury proceedings into this matter.

It is anticipated that JOHN RUSSO will be indicted for extortion and based on the results of further Grand Jury action, it is possible that TIERI may also be indicted if direct involvement can be established.

BQ 183-515
BQ 179-1534

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b7D

It is the opinion of the Strike Force Attorney,
~~handling the case that the prosecutive merits are excellent~~

A determination as to the prosecutive merits of the
case against FRANK TIERI will be made following the completion
of Grand Jury investigation.

Continuous contact has been maintained with the
Eastern District Strike Force regarding these cases. AUSA
MC DONALD has advised that [REDACTED]

[REDACTED] and will be testifying before
the Grand Jury in the near future.

Mr. MC DONALD advised that [REDACTED]
will be a determining factor as to whether TIERI will be
individual in either or both of the captioned cases. Bureau
will be kept advised.

CRIMINAL INVESTIGATIVE DIVISION

11/24/80

Frank Tieri, aka
Funzi
RICO (A)
OO: New Rochelle

b6

b7C

On 11/21/80, Frank "Funzi" Tieri, age 76, was found guilty by a jury in the Southern District of New York (Manhattan). He was declared guilty of two counts of Racketeer Influenced and Corrupt Organizations (RICO) and conspiracy regarding a bankruptcy fraud of the Westchester Premier Theater (WPT).

Tieri is boss of the Genovese LCN "family" in New York City. The "family" is one of the largest in terms of membership and by far the wealthiest LCN "family" in the United States. Tieri is a member of the LCN "Commission."

The month-long trial [redacted]

[redacted] concerning Tieri's loansharking activities, labor extortion involving an E. J. Korvette store and the bankruptcy fraud of WPT. Tieri has been confined to his home pending sentencing.

- 1 - [redacted]
- 1 - [redacted]
- 1 - [redacted]
- 1 - Mr. Revell
- 1 - [redacted]
- 1 - [redacted]
- 1 - [redacted]

APPROVED: [signature]

Director

Exec. AD-Adm.

Exec. AD-Inv.

Exec. AD-LES

Adm. Serv.

Crim. Inv.

Ident.

Intell.

Laboratory

Legal Coun.

Plan. & Insp.

Rec. Mgmt.

Tech. Servs.

Training

Off. of Cong. & Public Affs.

JCE:rar

[signature]

[signature]

0073260300

PP HQ

DE NR

P 210330X NOV 80

RECEIVED
TELETYPE UNIT

27 NOV 80 04 03z

OK

FM SAC NEW ROCHELLE (183A-421) ^{COMMUNICATIONS SECTION}

TO DIRECTOR PRIORITY

ATTN: ORGANIZED CRIME SECTION

BT

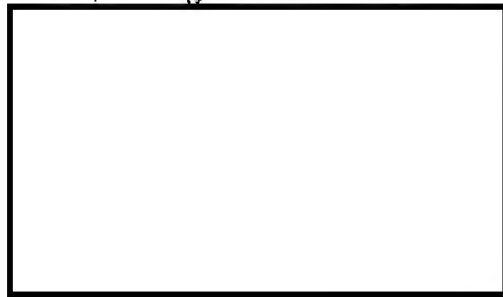
UNCLAS

FRANK TIERI, RICO

OO:NR


b6

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hy

RE TELEPHONE CALL TO BUREAU 11/21/80.

JURY IN TRIAL OF SUBJECT RETURNED GUILTY VERDICT IN EARLY EVENING OF INSTANT DATE ON TWO COUNTS OF RICO, AND CONSPIRACY FOR BANKRUPTCY FRAUD. SUBJECT IS THE CURRENT BOSS OF THE GENOVESE LCN FAMILY IN THE NEW YORK AREA. A MOTION BY THE GOVERNMENT TO HAVE SUBJECT REMANDED IMMEDIATELY WAS REJECTED HOWEVER  USDJ, SDNY ORDERED THAT TIERI BE CONFINED

(as)

183-920-46

~~183-920-46~~

DEC 1 1980

09 DEC 1980

over

PAGE TWO W. 183A-421 C. LAS

TO HIS HOME IN BROOKLYN PENDING SENTENCING. FULL DETAILS WILL
FOLLOW.

BT

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 30

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Page 13 ~ b6, b7C, b7D

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Page 45 ~ b6, b7C

Page 46 ~ b6, b7C, b7D

Page 47 ~ b6, b7C

Page 48 ~ b6, b7C

Page 49 ~ b6, b7C

Page 50 ~ b6, b7C

Page 51 ~ b6, b7C

Page 52 ~ b6, b7C, b7D

Page 53 ~ b6, b7C, b7D

Page 54 ~ b6, b7C, b7D

Page 55 ~ b6, b7C, b7D

Page 56 ~ b6, b7C

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